

**NCLIL/SEC/2022-2023**

**30.01.2023**

<b>Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001.  Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051  Tel: 022-26598235</b>
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Dear Sir,

**Re: Board Meeting Intimation- Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2022-Regulation 29 of SEBI (LODR) Regulations, 2015.**

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on **Friday the 10<sup>th</sup> February, 2023** inter-alia to **consider and take on record the Un Audited Financial Results** of the Company for the **3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022 and consideration of Interim Dividend if any**, for the financial year 2022-23.

As intimated earlier vide our letter dated 21<sup>st</sup> December, 2022 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Thanking you,

for **NCL INDUSTRIES LIMITED.**

**T. ARUN KUMAR**  
Company Secretary &  
Compliance Officer